

Town Meeting
Wednesday, September 16, 2015
8:00 pm
Municipal Building

Meeting Minutes

Call to order– 8:00 pm

Roll Call – Mayor Goodall; Council President Smith-Barnes; CM Barnes; CW Mann; CM Kennedy II; CM McLaurin & CW Muhammad were present

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CW Smith-Barnes; seconded by CM Kennedy II to adopt the agenda as amended; all were in favor; motion passed.

Approval of Meeting Minutes– (September 8, 2015); motion by CW Smith-Barnes to waive the reading; seconded by CM Barnes; all were in favor; motion by CM Barnes to adopt the meeting minutes; seconded by CW Mann; all were in favor.

Presentation – Michelle Wynter, Manager of Outback Steakhouse, Oxon Hill, Maryland; she addressed the Mayor and Town Council of the discount Outback Steakhouse is offering to the Town's First Annual Volunteer Steak Fry, which will be held on Saturday, September 26th at 6 pm.

Public Period – None

Legislation – Resolution 52-15 Authorizing the Mayor to enter into a contract with Choice Concrete Construction, Inc., to repair front steps and ramp of the Municipal Building; motion by CM Kennedy II to waive the reading; seconded by CW Mann; all were in favor; motion passed; motion by CW Smith-Barnes to adopt Res. 52-15; seconded by CW Mann; vote (7) yes; (0) no; motion passed.

Resolution 54-15 Approve an agreement and supplemental letter with SHA; motion by CM Kennedy II to waive the reading; seconded by CW Mann; all were in favor; motion passed; motion by CM Kennedy II to adopt Res. 54-15; seconded by CW Mann; vote (7) yes; (0) no; motion passed.

Resolution 56-15 Authorize the Mayor to switch cellular providers & purchase cell phones; read into the record by Mayor Goodall; motion by CW Smith-Barnes to adopt Res. 56-15; seconded by CM Barnes; vote (5) yes; (0) no; (2) abstain; motion passed.

Emergency Ordinance 06-15 Authorizing and approving the purchase of real property located at 5433 Indian Head Hwy; amending the FY2016 budget to authorize and appropriate funding for

said purchase; motion by CW Smith-Barnes to waive the reading; seconded by CW Mann; all were in favor; motion by CW Smith-Barnes to adopt Emergency Ordinance 06-15; seconded by CM Barnes; vote (5) yes; (2) no; (0) abstain; motion passed.

Ordinance 07-15 Amending Article 3 (Building and Construction Regulations and Codes for land use) relating to buildings, structures, and lots or parcels and nuisance abatement and/or property maintenance standards; motion by CW Smith-Barnes to waive the first reading; seconded by CM Barnes; vote (6) yes; (1) no; (1) abstain; motion passed; second reading of Emergency Ordinance 07-15 will be on October 5, 2015.

Resolution 55-15 Nickelodeon's Worldwide Day of Play: September 26, 2015; read into the record by Mayor Goodall; motion by CM Kennedy II to adopt Res. 55-15; seconded by CW Smith-Barnes; vote (7) yes; (0) no; motion passed.

The Town Council gave Mayor Goodall approval to send rejection letters to the contractors who submitted a bid on September 14, 2015 for Rolph Drive Reconstruction Project.

New business – CW Smith-Barnes will be attending the Park & Recreation Board Meeting on September 21, 2015.

Adjournment – 9:35 pm

Bonita Anderson
Submitted by Town Clerk